

809926



ACCOUNT NO. : 072100000032

REFERENCE : 219292 4359782

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : April 27, 1999

ORDER TIME : 10:30 AM

ORDER NO. : 219292-435

CUSTOMER NO: 4359782

000002867280--6

CUSTOMER: Ms. Gail L. Stockman
The Boeing Company
7755 East Marginal Way
South M/c 13-08
Seattle, WA 98108

CHANGE OF AGENT

RECEIVED

99 MAY -7 AM 11:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME:

BOEING NORTH AMERICAN, INC

FILED
99 MAY -7 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

*RA-Change
5-7-99
CC*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Boeing North American, Inc.

2. The mailing address of the corporation is: PO Box 3707 MC 1F-10
Seattle WA. 98124

3. Date of incorporation/qualification: July 31, 1954 Document number: 809926

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James C. Johnson
(Signature of an officer, chairman or vice chairman of the board)

4/28/99
(Date)

James C. Johnson, Secretary

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Assistant Vice President

(Typed or Printed Name)

(Capacity)